

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**March 6, 2007**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.

#### **CONSENT AGENDA**

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

#### **Approve under direct supervision of the Department of Highways**

- A. PSNH Pole Petition #11-149 located on Barry Avenue.

#### **Informational – to be Received and Filed**

- B. Communication from Robert MacKenzie, Director of Planning/Interim Director of Economic Development, submitting an Economic Development update.
- C. Communication from Sharon Wickens, Financial Analyst II, submitting a revenue comparison report relating to licenses and permits for FY2007 and FY2006.
- D. Manchester Health Department Monthly Report Summary, February 2007.
- E. Minutes of the Mayor's Utility Coordinating Committee meeting held on February 21, 2007.
- F. Communication from the Manchester Employees' Contributory Retirement System submitting a Special Report on Retiree Cost of Living Adjustments.

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION**

- G.** Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the seven months ended January 31, 2007 for FY2007 and is forwarding same to the Board for informational purposes.  
*(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)*  
*(Unanimous vote with the exception of Alderman Thibault who was absent.)*

- H.** Advising that it has accepted the following Finance Department reports:
- a) department legend;
  - b) open invoice report over 90 days by fund;
  - c) open invoice report all invoices for interdepartmental billings only;
  - d) open invoice report all invoices due from the School Department only;
  - e) listing of invoices submitted to City Solicitor for legal determination; and
  - f) accounts receivable summary
- and is forwarding same to the Board for informational purposes.  
*(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)*  
*(Unanimous vote with the exception of Alderman Thibault who was absent.)*

### **COMMITTEE ON PUBLIC SAFETY AND TRAFFIC**

- I.** Recommending that a proposal to provide angled parking on Mechanic Street at a cost of approximately \$3,200 in striping and related equipment set up be approved. The Committee notes that 27 additional spaces will be created through this action.  
*(Unanimous vote.)*
- J.** Recommending that regulations for standing, stopping, parking and operation of vehicles be adopted as noted and those inconsistent therewith be repealed.  
*(Unanimous vote.)*

- K.** Recommending that a request for the painting of shamrocks at the intersections of Elm & Pleasant Streets and Elm & Hanover Streets for the St. Patrick's Day Parade scheduled for March 18, 2007, be granted and approved under the direct supervision of the Manchester Police Department and the Traffic Division of the Highway Department.
- L.** Advising that it has approved the use of Arms Park by B5ONE on Saturday, June 10, 2007 from 9 AM till 4 PM for their annual Treffen der Hamster event.  
*(Unanimous vote.)*
- M.** Advising that it has approved that any future requests for the use of parking lots be referred to the Parking Manager for purposes of coordination with other departments with subsequent referral to this Committee for final approval.  
*(Unanimous vote.)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

- 4.** Nominations to be presented by Mayor Guinta, if available.

**OTHER BUSINESS**

- 5.** Report(s) of the Committee on Lands and Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
- 6.** State Legislative update to be presented by Mayor Guinta, if available.

**7. Ordinance: (A motion is in order to read by title only.)**

“Amending the penalties for certain Code Sections listed in 38.06 Penalties and providing for a penalty for failure to pay within 7 days.”

**This Ordinance having had its third and final reading by title only, the question is on passing same to be Ordained.**

**TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

**8. Report of the Committee on Bills on Second Reading recommending that Ordinance:**

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)  
(Tabled 09/05/2006)*

**9. Report of the Committee on Bills on Second Reading recommending that Ordinance:**

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)  
(Tabled 09/05/2006)*

**10. Bond Resolution: (A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,000) for the 2007 CIP 713107, Granite Street Reconstruction – Phase 3 Project.”

**If the Board do desires, a motion is in order that the Bond Resolution pass and be Enrolled.**

(Tabled 02/20/2007)

**11. RESCIND NO PARKING ANYTIME:**

On Beech Street, east side, from Webster Street to Amherst Street (ORD. 2622).

(Tabled 02/20/2007)

(Note: clarification submitted by Jim Hoben, Deputy Traffic Director.)

**12. NEW BUSINESS**

- a) Communications
- b) Aldermen

**13. A motion is in order to recess the regular meeting to allow a strategy session with the Chief Negotiator.**

**14. Mayor Guinta calls the meeting back to order.**

**15. If there is no further business, a motion is in order to adjourn.**